



28 November 2018

ASX ANNOUNCEMENT

ASX: ASN

## RESULTS OF ANNUAL GENERAL MEETING

Anson Resources Ltd is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the following outcomes of the resolutions considered at the Company's 2018 Annual General Meeting held earlier today.

All resolutions were carried on a show of hands.

The total number of proxy votes received were as follows:

	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN/ EXCLUDED
<b>Resolution 1</b> Adoption of Remuneration Report	95,811,578	1,126,409	214,538	30,717,357
<b>Resolution 2</b> Re-election of Mr P. Gregory Knox as a Director	113,166,971	765,103	229,538	13,708,270
<b>Resolution 3</b> Election of Mr Michael van Uffelen as a Director	126,839,241	771,103	219,538	40,000
<b>Resolution 4</b> Issue of Performance Rights to Mr Bruce Andrew Richardson	109,519,848	1,126,409	219,538	17,004,087
<b>Resolution 5</b> Issue of Performance Rights to Mr P. Gregory Knox	112,815,665	1,126,409	219,538	13,708,270
<b>Resolution 6</b> Approval of 10% Placement Facility	103,982,197	1,062,746	219,538	22,605,401

Yours faithfully,

Kim Hogg  
*Company Secretary*

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